

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

MARCH 17, 2020

5:30P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 N Main Street, Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the March 3, 2020 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire: Chief Munson recommended to the Board to promote Lieutenant Kirk Trebley to the position of Captain. Williams made a motion to approve the recommendation of Munson. Jarman seconded the motion. Motion carried.

Chief Munson recommended promoting Jeremy Green to the position of Lieutenant. Williams moved to approve Munson's recommendation. Jarman seconded the motion, Motion carried. These promotions will be effective March 28th.

Chief Munson said they have posted "no visitors" at the station due to the Corona Virus.

Police – Chief Tucker reported that they are on lock down and have issued disinfectant to the officers. If we have contact with people we are screening for symptoms of the virus.

Street – Commissioner Miller said they have been helping Rosfeld put in conduit for the Morgan Street Trail project.

Park – Director Burklow said one of the college kids will be available to work April 6th. He asked to hire Andrew Miller to start as a part time summer employee on April 6th. Williams moved to approve hiring Miller. Jarman seconded the motion. Motion carried. We will need to discuss opening the pool due to the Corona Virus.

Animal – Activity has slowed down due to the virus.

Neighborhood Development – Mayor Pavey reported that Director Jenkins will be holding a Public Hearing on April 7th for the Unsafe Hearing Board.

Zoning – There will be a meeting tomorrow.

Due to the Corona Virus the school will be starting a schedule for the lunch program.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – We are reviewing comments from Strand.
2. **North Washington Street** – We are working with the developer.

UNFINISHED BUSINESS:

1. **CCMG Local Roads Update** – We are waiting on the award for 2020. Work is continuing on the 8th Street project.
2. **Annexation Duke/Yazel** – We are progressing through the annexation process.
3. **Farm Sale 35.774 Acres Henderson Road** – Newhouse is working on the notice.
4. **BEP 220 West 3rd** – We are reviewing.
5. **Stellar Gateway and Overlook Notice of Award** – We are having conversations with the designer and low bidder trying to get under budget. Cameron made a motion to approve the Notice of Award for both projects. Jarman seconded the motion. Motion carried.
6. **Proposal Date Formerly Big O Tire** – Newhouse reported that they just received the appraisal today. We will schedule a date to proceed with the sale and the option to purchase.

NEW BUSINESS:

1. **Fire Rescue SOG's** – This will be presented for approval at the next meeting.
2. **Corona Virus Update** – Mayor Pavey said this has a ton of moving parts. We continue to work but are not open to the public. We will make adjustments if necessary. We met with the County this morning. Everyone is doing as good as possible in this situation. There are no active cases in Rush County. There are 2 active cases in Franklin County.

3. Monthly Project Pay Claims:

Overlook - \$4,080.00 - Williams moved to approve the Overlook claim as presented. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:45 p.m.